





Tuesday, August 31, 2021

*a memo from the desk of*  
**Deepak Moorjani**

Suojea Kummar  
Ajus Consultants  
6029 Renaissance Place, Suite D  
Toledo, OH 43623

*Subject: Disclosure of commissions, fees and other revenues*

Deepak Moorjani v Seema Moorjani, et al. (case number #37-2021-00033119-CU-OR-CTL) has been filed in the Superior Court of California, County of San Diego. In this case, we will necessarily need to evaluate my mother's state of competence.

In my opinion, my mother has never had the competence to manage her life. While my mom is in a state of denial, my mother demonstrates her lack of competence by her inability to manage her service providers (e.g. legal and accounting).

In 2013, Sunil Moorjani informed me that Suojea Kummar had generated tens of thousands of dollars in commissions, fees and other revenues from her relationship with our mother; however, Sunil Moorjani declined to intervene on his mother's behalf.

Family are inviolable relationships; however Sunil Moorjani "divorced his parents," because he did not receive unconditional love from his parents. As a child, Sunil Moorjani was forced to serve as the parent to his mother and his father, because his mother and his father selfishly behaved as children. As a child, Sunil Moorjani understood that his parents were emotionally neglectful and emotionally abusive; however, Sunil Moorjani failed to realize that his parents' poor behavior was primarily a consequence of their poor relationships with themselves. As a child, Sunil Moorjani failed to realize that his parents' poor behavior was not an accurate assessment of his value as a human being.

As an adult, Sunil Moorjani has not healed from his childhood injuries, and his unhealed childhood injuries drive his subconscious motives and egoic behavior. While anger is often the first stage in the healing process, Sunil has chosen to stay in a state of anger; however, Sunil Moorjani should understand causality, because the understanding of causality creates the space to be compassionate.

My mother was born unwounded; however, she is burdened by the limiting beliefs that she learned in her childhood, and negative thoughts lead to negative feelings lead to negative behaviors. As a child, my mom learned to be a victim as a way to obtain the love and affection that she needed. While childhood leads to adulthood, childhood injuries are time invariant. As an adult, my mother still lacks the ability to self-soothe, and my mother continues to create drama in order to obtain the love and affection that she needs. Although she is lonely, my mother fails to realize that she is the common denominator in her life, and my mother actively pushes people away with her poor behavior.

In the attached letters to Jeffrey Auld of SagePoint Financial and Robert Benmosche of AIG, I have requested a full disclosure of Suojea Kummar's commissions, fees and other revenues generated from her relationship with Zubeida Moorjani. Please send a notarized statement of commissions, fees and other revenues to the following individuals: (i) Seema Moorjani at Diego, CA 92131, and (ii) Martin Rowbottom at 92127.

cc: Ashok Karnani

cc: Brigid Heid

cc: Floradeliza Moorjani

cc: Hossein Elgafy

cc: Jennifer Compton

cc: Julia Tirella

cc: Lisa Stout

cc: Lynn Balshone Jacobs

cc: Lachman Chablani

cc: Karen Denune

cc: Martin Rowbottom

cc: Maureen Zdanowicz

cc: Seema Moorjani

cc: Shirley Joseph

cc: Sue Stolar

cc: Susan Solomon

.....

***Disciplinary Counsel v. Jacobs, 109 Ohio St.3d 252, 2006-Ohio-2292.***

- The Ohio Supreme Court, which governs the conduct of the state's attorneys, reprimanded Frank David Jacobs of Sylvania Township for representing both a husband and wife during their divorce.
- Mr. Jacobs began representing Dr. Wassef E. Michael Mikhail and his wife, Salma, in 1985. The Mikhails separated in March, 2001, divorcing in 2003.
- In his dissent, Chief Justice Moyer wrote he would have suspended Mr. Jacobs for six months and stayed the suspension on condition that he commit no further misconduct during that term.

***Lynn Balshone Jacobs, Columbus School for Girls***

<i>Date</i>	<i>Speaker</i>	<i>Quote</i>
November 21, 2011	Lynn Balshone Jacobs Columbus School for Girls Class of 1960	"Lynn Balshone Jacobs has just been appointed to a third (and final) three-year term, by the Ohio Supreme Court, to its Board of Commissioners on Grievances and Discipline. That is the arm of the Supreme Court which conducts trials of Ohio attorneys alleged to have violated attorney ethics rules. Its recommendations go to the Supreme Court which metes out the final disciplinary sanction, which can be anything from a public reprimand to permanent disbarment. Lynn also serves as an appointee (4 year term) to the Lucas County Commissioners to the Lucas County Children's Services, as chair of its Public Affairs Committee, which follows state and federal legislation affecting the interests of all children in Lucas County whom this agency protects from maltreatment. As much as Lynn enjoys these stimulating retirement avocations, her favorite activity is family time. In March, Frank and Lynn enjoyed a week in Palm Desert, CA, with their family who traveled to San Diego, Reno and Dallas to give them "quality time" with their five young grandsons!!! What a blessing!"
October 03, 2012	Lynn Balshone Jacobs Columbus School for Girls Class of 1960	"Lynn Balshone Jacobs and Frank continue to be enamored with their five grandsons, son Bruce's 12, 10, and 8 year old sons in Dallas, and Joy's almost 6 year old twin sons in San Diego! She wonders why clothing manufacturers don't get more creative with boys clothing. Lynn is fortunate to be able to continue her quasi-judicial work hearing attorney ethical misconduct cases on behalf of the Ohio Supreme Court. Regards to all classmates..."
April 17, 2017	Lynn Balshone Jacobs Columbus School for Girls Class of 1960	"I count my blessings and thank my son, Bruce for his donated kidney to his mom three years ago. I am truly relishing every branch and beautiful flower on our family tree. Children and grandchildren make trips to see utterly warm climates. My husband, Frank is still practicing law full time in Toledo. In between trips, my current project is the founding of the Toledo Jewish Historical Society. And a unique collaboration is happening between other Jewish Historical Societies and the Lucas County Library System. It will permanently archive and digitize our rich history - over 170 years!"

PERSONAL AND CONFIDENTIAL



**PERSONAL AND CONFIDENTIAL**

*Via Certified Mail*

June 30, 2013

Mr. Jeffrey Auld (CRD #857528)  
SagePoint Financial, Inc. (CRD #133763)  
2800 N. Central Ave., Suite 2100  
Phoenix, AZ 85004-1072

Reference: Ms. Suoeja Kummar (CRD #2295191)

Dear Mr. Auld,

I hope this note finds you well.

This letter serves as an official information request. This request is sent subsequent to a recent call with one of your brokers, Suoeja Kummar (a/k/a Suja Kumar, a/k/a Sue Kumar, hereinafter the "Broker" or "Ms. Kummar"). For reference, Ms. Kummar can also be identified as CRD #2295191

This call occurred on June 26, 2013 at 7:45 am for a duration of 4 minutes and 32 seconds.

At the beginning of the call, I asked Ms. Kummar to provide her last name (until this point, she had only identified herself as Suoeja) in order to properly identify the the Broker. The Broker reluctantly provided her last name. I also asked for her company name, and the Broker initially responded, "There is no company." The receptionist had identified the company as Ajus Consultants (Note: Ajus is Suja spelled in reverse). Upon reminding the Broker of this fact, the Broker subsequently responded that Ajus was a completely different company which operates as an accounting firm. Upon further questioning, Ms. Kumar acknowledged that she is not a licensed CPA, and she indicated that she was a broker through SagePoint Financial, Inc. (hereinafter "SagePoint").

The contemplated transaction is an exchange of Dr. Zubie Moorjani's life insurance policies for long-term-care insurance. In the Broker's words, the purpose of the call was to "get the children on board." This is a curious statement from the youngest participant on the call. More importantly, we note that the Broker is registered in California, Florida, Indiana, Massachusetts, Michigan, New York, North Carolina and Ohio; however, the Broker is not registered in Nevada.

Upon prompting for Ms. Kummar's incentive in the transaction, Ms. Kummar made an explicit representation that she had "no role, no incentive." Ms. Kummar subsequently - at the 4 minute and 32 seconds mark - unilaterally terminated the call without notice.

The Broker's reaction seems to demonstrate a lack of comfort with transparency, especially as it relates to her commissions and fees. An objective third-party observer would assume that the Broker is feigning friendship with Dr. Moorjani in order to generate large commissions for SagePoint and for herself. This is a special concern given that Dr. Moorjani is an unsophisticated 75+ year-old senior citizen with a long history of poor financial decisions.

To evaluate the objectivity of the Broker's advice, the Broker should deliver - in writing - the following details to Dr. Moorjani no later than July 25, 2013:

(i) A written confirmation of the Broker's representation that she has "no role, no incentive" in the contemplated life insurance transaction(s). This confirmation should detail all commissions, fees and other revenues paid by Dr. Moorjani directly or indirectly to SagePoint, to the Broker or to any of the Broker's other operating companies, including but not limited to Ajus Consultants. We note that the "no role, no incentive" representation is a curious claim for a Broker who is registered with FINRA as an Investment Company Products/Variable Contracts Representative and an Investment Company Products/Variable Contracts Principal.

(ii) A written confirmation of all commissions, fees and other revenues paid by Dr. Moorjani to the Broker at SagePoint (since January 2009) and its related companies and/or predecessor firms since the inception of the broker relationship. This written confirmation should include the Broker's employment at AIG Financial Advisors, Inc. (Oct 2005-Jan 2009), SunAmerica Securities Inc. (Dec 2001-Oct 2005), and FSC Securities Corp (Sept 2001-Dec 2001).

Please note that this letter is personal and confidential and may not be used - internally at SagePoint or externally - without my prior written permission. I reserve all copyright. Any disclosure without my written consent shall be governed by, construed, and enforced exclusively in accordance with the laws of the State of Nevada.

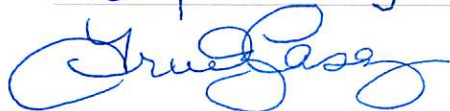
If you have any questions, please feel free to contact me at the address above.

Sincerely yours,

Deepak   
Deepak Moorjani

cc: Ms. Suoeja Kummar  
Dr. Zubie Moorjani  
Mr. Sunil Moorjani

State of Nevada  
County of Clark  
Signed and Sworn to before me on  
this 9 day of July, 2013,  
by Deepak Moorjani.









CS FIRST BOSTON

Ken Miller  
*Vice Chairman*

CS First Boston Corporation  
55 East 52nd Street  
New York, NY 10055-0186  
Telephone 212 909 4010  
Facsimile 212 888 2980

February 12, 1996

Mr. Alan Patricof  
Chairman  
Patricof & Co. Ventures  
445 Park Avenue  
New York, NY 10022

Dear Alan:

I am writing to introduce Deepak Moorjani, an associate at LSG Advisors (successor to The Lodestar Group, the merchant bank I founded in 1988 and sold to Société Générale in 1993). He has been with the firm for three years and is exploring career opportunities in venture capital. His interest is in funding high-technology companies, and I think that it may make sense for him to talk to you or your designee.

Last summer, he received an offer to join Robertson Stephens. However, he decided to remain at LSG and has spent the bulk of his time trying to develop business in the technology sector. His long term goal is to fund these companies as a principal, and I have taken the liberty of suggesting that he be in direct touch with your office.

Best regards,

ARTHUR M. BORDEN  
860 UNITED NATIONS PLAZA  
NEW YORK, NEW YORK 10017

February 20, 1996

Mark G. Borden, Esq.  
Hale and Dorr  
60 State Street  
Boston, Massachusetts 02109

Dear Mark:

Enclosed is a resume of Deepak Moorjani, whom I've come to know over a number of years through his affiliation with the Lodestar Group.

He is both very able and very agreeable, and I thought you might know a West Coast venture capital group that would have an interest in his resume. Anything you could do would be appreciated.

Best,



AMB:m  
Enclosed

cc: Deepak Moorjani



From the desk of...

ARTHUR M. BORDEN

---

To:

Deepak -

Hope the note  
will be of help, and  
the book of interest.  
Enjoyed our lunch -  
Keep in touch

AMB

SKADDEN, ARPS, SLATE, MEAGHER & FLOM

ONE BEACON STREET

BOSTON, MASSACHUSETTS 02108-3194

FAX: (617) 573-4822

(617) 573-4800

DIRECT DIAL  
(617) 573-4835

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PARIS  
PRAGUE  
SYDNEY  
TOKYO  
TORONTO

April 30, 1996

Mr. Joseph T. McCullen, Jr.  
One Liberty Ventures  
One Liberty Square  
Boston, MA 02109

Dear Joe:

It was a pleasure speaking with you this morning. As discussed, I have enclosed a resume and accompanying letter of Deepak Moorjani. I appreciate your taking the time to speak with him.

Best personal regards.

Sincerely,

  
Kent A. Coit

Enclosure

bcc: ~~Deepak~~ G. Moorjani



**SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP**

919 THIRD AVENUE  
NEW YORK 10022-3897

TEL: (212) 735-3000  
FAX: (212) 735-2000

DIRECT DIAL  
(212) 735-3498  
DIRECT FAX  
(212) 735-3598

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October 2, 1997

To: Peter McGonagle

From: Charles Fox

It was good talking to you today. As we discussed, I am enclosing an article describing LikeMinds and its patented collaborative filtering technology. I appreciate your sending it along to the appropriate person.

Deepak Moorjani, a good friend of mine and an investor in LikeMinds would welcome the opportunity to discuss LikeMinds' technology in greater detail. He is an investment banker at Societe Generale and can be reached at 212-278-5403.

Thanks for your help.

Pillsbury

Madison &  
Sutro LLP

## FACSIMILE TRANSMITTAL COVER SHEET

50 FREMONT STREET  
SAN FRANCISCO, CALIFORNIA 94105  
MAILING ADDRESS: P. O. BOX 7880  
SAN FRANCISCO, CA 94120-7880  
TELEPHONE: (415) 983-1000 FAX: (415) 983-1200

DATE: May 30, 2000	MUST BE SENT BY:	# PAGES W/COVER: 3	
TO: <i>flm</i> Deepak Moorjani	COMPANY: Upstart Capital	FAX NO: (650) 463-1595	PHONE NO: (650) 463-1591
FROM: Theresa Guy Moran	C/M #: 89138-000-0004	USER #: 11866	PHONE NO: (415) 983-1122

IF YOU HAVE NOT PROPERLY RECEIVED THIS FAX, PLEASE CALL (415) 983-1000. THANK YOU

## MESSAGE:

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CONFIDENTIALITY NOTICE: The document accompanying this FACSIMILE transmission may contain confidential information which is legally privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, or the person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any of the information contained in this transmission is strictly PROHIBITED. If you have received this transmission in error, please immediately notify us by telephone and mail the original transmission to us. Thank you.

Operator: \_\_\_\_\_ Time Sent: \_\_\_\_\_ Batch ID: \_\_\_\_\_

SAN FRANCISCO LOS ANGELES NEW YORK NORTHERN VIRGINIA ORANGE COUNTY SACRAMENTO SAN DIEGO SILICON VALLEY WASHINGTON DC TOKYO

10383520V1

**Pillsbury****Madison &  
Sutro LLP**

ATTORNEYS AT LAW  
50 FREMONT STREET  
SAN FRANCISCO, CALIFORNIA 94105  
MAILING ADDRESS: P. O. BOX 7880  
SAN FRANCISCO, CA 94120-7880  
TELEPHONE: (415) 983-1000 FAX: (415) 983-1200  
Internet: [pillsburylaw.com](http://pillsburylaw.com)

Writer's direct dial number / email:  
(415) 983-1122  
[moran\\_tg@pillsburylaw.com](mailto:moran_tg@pillsburylaw.com)

May 30, 2000

Mr. Deepak Moorjani  
Upstart Capital, L.P.  
100 Hamilton Avenue  
Suite 105  
Palo Alto, CA 94301

Re: Waiver of Conflict of Interest

Dear Deepak:

You have asked us to represent Upstart Capital L.P. in connection with a potential investment in San Valley, Inc. ("San Valley") (the "Transaction").

Our firm has represented Upstart Capital, L.P. as well as its General partner, Upstart Management LLC. In addition, we have acted as counsel to San Valley in its intellectual property matters. As members of the California Bar, we may not represent conflicting interests except with the informed written consent of all clients concerned. Even though we will not be representing San Valley in connection with the Transaction, we cannot undertake to represent you in the transaction without the written consent of both clients.

If you are willing to consent to our representation of Upstart Capital, L.P. and waive any conflict of interest in connection with the Transaction, while we remain free to represent San Valley and you in other matters, kindly indicate such consent and waiver by signing the enclosed copy of this letter and returning the copy to me.

Thank you very much for your kind consideration.

Very truly yours,

Theresa Guy Moran

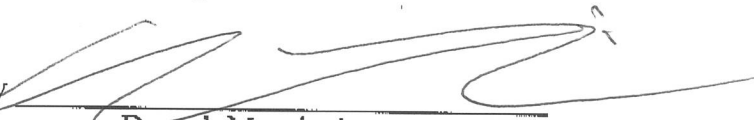
Mr. Deepak Moorjani  
May 30, 2000  
Page 2

Upstart Capital, L.P. hereby consents to Pillsbury Madison & Sutro LLP representing San Valley, Inc. and waives any conflict in connection with the above proposed Transaction, notwithstanding Pillsbury Madison & Sutro LLP's representation of San Valley, Inc in matters other than in connection with such proposed Transaction.

**UPSTART CAPITAL, L.P.**

By Upstart Management LLC

By



Deepak Moorjani





January 2, 2004

Mr. Lionel Pincus  
Warburg Pincus  
466 Lexington Avenue  
New York, New York 10017

Dear Lionel:

Deepak Moorjani, a very talented former colleague of mine with extensive venture capital experience, is giving serious consideration to moving back to India and knowing your extensive investments there I thought you would be interested in talking to him. I believe he made an effort at some point to get in touch with your firm but without much success. I can assure you whatever the outcome it will not be a waste of your time as he is a very talented young man.

I hope this finds you well and that our paths will cross in more than a casual way in the New Year.

Sincerely,

Robert S Pirie

Enclosure

52 West 9<sup>th</sup> Street, New York, NY 10011

**DISCIPLINARY COUNSEL v. JACOBS.**

**[Cite as *Disciplinary Counsel v. Jacobs*,  
109 Ohio St.3d 252, 2006-Ohio-2292.]**

*Attorneys — Misconduct — Dual representation — Accepting or continuing  
representation when professional judgment likely to be compromised —  
Public reprimand.*

(No. 2005-2395 — Submitted January 25, 2006 — Decided May 24, 2006.)

ON CERTIFIED REPORT by the Board of Commissioners on Grievances and  
Discipline of the Supreme Court, No. 05-055.

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**Per Curiam.**

{¶ 1} Respondent, Frank David Jacobs of Toledo, Ohio, Attorney Registration No. 0011310, was admitted to the Ohio bar in 1959.

{¶ 2} On August 11, 2005, relator, Disciplinary Counsel, filed an amended complaint charging respondent with professional misconduct. A panel of the Board of Commissioners on Grievances and Discipline considered the case on the parties' consent-to-discipline agreement, see Section 11 of the Rules and Regulations Governing Procedure on Complaints and Hearings Before the Board of Commissioners on Grievances and Discipline ("BCGD Proc.Reg.") and made findings of misconduct and a recommendation, which the board adopted.

**Misconduct**

{¶ 3} Respondent began representing Dr. Wassef E. Michael Mikhail and his wife Salma Mikhail in 1985. The Mikhails separated in March 2001, and they divorced in June 2003. After the Mikhails' separation, respondent advised Dr. Mikhail on matters involving revisions to a revocable trust. The revisions removed Mrs. Mikhail as successor trustee and ensured that she would not have

access to the principal of the trust on Dr. Mikhail's death. Respondent also advised Dr. Mikhail to transfer some of his assets to keep them from Mrs. Mikhail.

{¶ 4} Despite his representation of Dr. Mikhail while the divorce was pending, respondent also advised Mrs. Mikhail on the drafting of a will. As Mrs. Mikhail directed, the new will that respondent prepared for her eliminated Dr. Mikhail as executor and beneficiary of her estate. Respondent did not provide full disclosure to Mrs. Mikhail of his representation of her husband and did not attempt to obtain her consent for the dual representation.

{¶ 5} Respondent acknowledged and the board found that respondent had thereby violated DR 5-105(B) (prohibiting a lawyer from accepting or continuing to represent clients if the lawyer's professional judgment on any client's behalf is likely to be compromised by the representation).

#### Sanction

{¶ 6} In recommending a sanction for this misconduct, the board considered the aggravating and mitigating factors listed in BCGD Proc.Reg. 10. The board stated that there were no aggravating factors, but did identify several mitigating factors, including the absence of any prior disciplinary record, the absence of any dishonest or selfish motive on the part of respondent, his full disclosure and cooperative attitude during the disciplinary process, and the absence of any financial harm to Mrs. Mikhail. The board further noted that respondent had submitted written statements from 16 judges, clients, and other attorneys about his good character and reputation. BCGD Proc.Reg. 10(B)(2)(a), (b), (d), and (e).

{¶ 7} The parties recommended that respondent be publicly reprimanded. The panel and the board agreed with this recommendation.

{¶ 8} We agree that respondent has committed the misconduct described above, and we agree that a public reprimand is the appropriate sanction. "[A]

lawyer's duty to provide undivided loyalty to a client is paramount." *Columbus Bar Assn. v. Ross*, 107 Ohio St.3d 354, 2006-Ohio-5, 839 N.E.2d 918, ¶ 29. Lawyers must avoid all actual and potential conflicts of interest so as not to dilute their independent loyalty to each client. Respondent's misstep in this regard is allayed, however, by his many years of unblemished legal practice, as well as the other mitigating factors cited by the board. All of the letters presented to the board on his behalf speak to respondent's integrity, competence, and professionalism, and we trust that a public reprimand is sufficient to ensure that this misconduct will not recur.

{¶ 9} Accordingly, respondent is publicly reprimanded. Costs are taxed to respondent.

Judgment accordingly.

RESNICK, PFEIFER, LUNDBERG STRATTON and LANZINGER, JJ., concur.

MOYER, C.J., O'CONNOR and O'DONNELL, JJ., dissent.

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**MOYER, C.J., dissenting.**

{¶ 10} I would suspend respondent for six months and stay the suspension on the condition that he commit no further misconduct during that term.

O'CONNOR and O'DONNELL, JJ., concur in the foregoing dissenting opinion.

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Jonathan E. Coughlan, Disciplinary Counsel, and Brian E. Shinn, Assistant Disciplinary Counsel, for relator.

James D. Caruso, for respondent.

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②

Daiki Kajino/db/dbcom  
2007/05/09 19:19

To Tomohiko Kimura/Tokyo/DBJapan/DeuBa@DBAPAC

cc

bcc

Subject Fw: Staff - Privileged & Confidential

Kimura-san

As we discussed in this morning, I explained the current situation to Murakami-san in HR. After that, I arranged conference call with Sunil Madan and it is already fixed on tomorrow at 17:00 (Tokyo Time).

Murakami-san and I will have a conference call with him and ask him about our concerns. If you need to join it, please let me know.

As to investigation of Frank's e-mail for Pipeline issue, I will start it as soon as I obtain Mitch's approval.

Regards,

☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆  
Daiki Kajino (梶野 大毅)  
Compliance Department  
Deutsche Bank AG, Tokyo Branch  
Tel : +81-3-5156-7738  
Fax: +81-3-5156-6006  
daiki.kajino@db.com  
☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆

----- Forwarded by Daiki Kajino/db/dbcom on 2007/05/09 19:13 -----

①

Mark  
Grolman/Sydney/DBAustralia  
/DeuBa@DBAPAC  
2007/05/09 19:09

To "Dick Walker" <richard.h.walker@db.com>,  
janice.reznick@db.com, rachel.blanshard@db.com,  
jiana.leung@db.com, "Kiyoshi Murakami"  
<kiyoshi.murakami@db.com>, "Andrew Hume"  
<andrew.hume@db.com>, "Daiki Kajino" <daiki.kajino@db.com>,  
"Mr. Tomohiko (Tom) Kimura" <tomohiko.kimura@db.com>

cc

Subject Staff - Privileged & Confidential

PRIVILEGED & CONFIDENTIAL

Below are draft notes of the interview I had with Frank Forelle yesterday.

NEXT STEPS

I suggest for your consideration that the next steps should be:

- (a) we interview Sunil Madan. Tom Kimura has agreed to do that by telephone as soon as possible this week;
- (b) when Deepak Moorjani returns to Tokyo from the US next week, we press him again to produce all evidence he has of any alleged violations or wrongdoing. In the two weeks since he was interviewed he has not produced any evidence;
- (c) agree a letter to Mr Moorjani in response to his letter. I suggest that this letter be signed by David Hatt as President and CEO of DSI (the employer of Mr Moorjani). David Hatt has been briefed on this matter. I will draft the response letter for your review. Once agreed, that letter should be delivered to Mr Moorjani.

I also propose giving the draft notes of meeting to Frank Forelle to check for accuracy.



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09/10/2010	201025200705	ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO. (LCP)	125.00	.00		.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

SUOEJA KUMMAR  
6029 RENAISSANCE PLACE  
SUITE D-2  
TOLEDO, OH 43623

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Jennifer Brunner****1962024**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**S.K. FINANCIAL, LLC.**

and, that said business records show the filing and recording of:

Document(s):

**ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.**

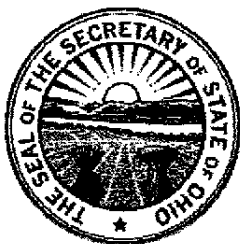
Document No(s):

**201025200705**

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus,  
Ohio this 8th day of September,  
A.D. 2010.

Ohio Secretary of State



**Form 533A Prescribed by the:  
Ohio Secretary of State**

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LIMITED LIABILITY COMPANY**

**Filing Fee: \$125.00**

**(CHECK ONLY ONE (1) BOX)**

(1) ☒ Articles of Organization for Domestic  
For-Profit Limited Liability Company  
(115-LCA)  
ORC 1705

(2) ☐ Articles of Organization for Domestic  
Nonprofit Limited Liability Company  
(115-LCA)  
ORC 1705

Name of limited liability company

S.K. FINANCIAL, LLC.

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd."

Effective Date  
(Optional)

UPON FILING  
9-3-2010  
mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing  
of the articles or on a later date specified that is not more than ninety days  
after filing)

This limited liability company shall exist for  
(Optional)

PERPETUITY  
Period of Existence

Purpose  
(Optional)

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---

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☐ Check here if additional provisions are attached

**ORIGINAL APPOINTMENT OF AGENT**

The undersigned authorized member(s), manager(s) or representative(s) of

S.K. FINANCIAL, LLC.

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

SNOEJA KUMMAR

Name of Agent

6029 RENAISSANCE PLACE STE D-2

Mailing Address

TOLEDO

City

Ohio

State

43623

Zip Code

☐ If the agent is an individual and using a P.O. Box, check this box to certify the agent is an Ohio resident.

**ACCEPTANCE OF APPOINTMENT**

The undersigned, named herein as the statutory agent for

S.K. FINANCIAL, LLC.

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

Aneka R

Agent's Signature

9/3/2010



By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document on behalf of the limited liability company identified above.

**REQUIRED**

Articles and original appointment of agent must be authenticated (**signed**) by a member, manager or other representative.

Anekar  
Signature

9/3/2010  
Date

SUDEJA. KUMMAR  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

(See Instructions Below)



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/10/2010	201025200704	ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO. (LCP)	125.00	.00		.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

SUOEJA KUMMAR  
6029 RENAISSANCE PLACE  
SUITE D-2  
TOLEDO, OH 43623

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Jennifer Brunner****1962023**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**AJUS CONSULTANTS, LLC.**

and, that said business records show the filing and recording of:

Document(s):

**ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.**

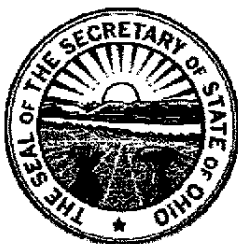
Document No(s):

**201025200704**

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus,  
Ohio this 8th day of September,  
A.D. 2010.

Ohio Secretary of State



**Form 533A Prescribed by the:  
Ohio Secretary of State**

Central Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us  
Busserv@sos.state.oh.us

**Expedite this form: (select one)**  
Mail form to one of the following:

☐ Expedite PO Box 1390  
Columbus, OH 43216  
\*\*\* Requires an additional fee of \$100 \*\*\*

☒ Non Expedite PO Box 670  
Columbus, OH 43216

**ARTICLES OF ORGANIZATION FOR A DOMESTIC  
LIMITED LIABILITY COMPANY**

**Filing Fee: \$125.00**

**(CHECK ONLY ONE (1) BOX)**

(1) ☒ Articles of Organization for Domestic  
For-Profit Limited Liability Company  
(115-LCA)  
ORC 1705

(2) ☐ Articles of Organization for Domestic  
Nonprofit Limited Liability Company  
(115-LCA)  
ORC 1705

Name of limited liability company

AJUS CONSULTANTS, LLC.

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd"

Effective Date  
(Optional)

UPON FILING

9-3-2010  
mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing  
of the articles or on a later date specified that is not more than ninety days  
after filing)

This limited liability company shall exist for  
(Optional)

PERPETUITY

Period of Existence

Purpose  
(Optional)

☐ Check here if additional provisions are attached

**ORIGINAL APPOINTMENT OF AGENT**

The undersigned authorized member(s), manager(s) or representative(s) of

AJUS CONSULTANTS, LLC.

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

SUOETA KUMMAR

Name of Agent

6029 RENAISSANCE PLACE STE-D

Mailing Address

TOLEDO

City

Ohio

State

43623

Zip Code

☐ If the agent is an individual and using a P.O. Box, check this box to certify the agent is an Ohio resident.

**ACCEPTANCE OF APPOINTMENT**

The undersigned, named herein as the statutory agent for

AJUS CONSULTANTS, LLC.

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

Suoeta Kumar

Agent's Signature

9/3/2010



By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document on behalf of the limited liability company identified above.

**REQUIRED**

Articles and original appointment of agent must be authenticated (**signed**) by a member, manager or other representative.

  
Signature

9/3/10  
Date

SUEJA. KUMMAR  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

(See Instructions Below)

February 25, 2014

Dr. Kamal Moorjani  
Middle Class Friends Co-op Housing Society Ltd.  
My Little Home, Block D-32, 3rd Floor, 10th Road  
JVPD Scheme, Vile Parle West, Mumbai, Maharashtra 400 049

Dear Aunt Kamal:

As a direct descendant of Issarsingh Moorjani, I formally object to any fiduciary and/or beneficiary role for Gul Moorjani ("Dad") as it relates to the family's assets.

For most of his 30+ years in Ohio, Dad declined to obtain meaningful employment, and as such, he generated little income for the family. Despite having de minimis income, Dad hypocritically advertised himself as an independently successful businessman, but Dad's primary income was derived from serving as Mom's bookkeeper. This was not an additional income to the family, but simply a reallocation of Mom's earnings. Given his lack of training and experience, he employed external accountants to compensate for his inability to handle the bookkeeping role. Thus, his role as bookkeeper was non-essential and was simply an additional cost borne by Mom's private practice.

As a businessman, Dad was a near-complete failure, and this view is supported by the empirical evidence. Using Mom's earnings, he borrowed more than \$1 million to purchase non-income producing assets. A priori, Dad's choice of asset allocation was illogical, since the assets did not produce income to service the interest payments. Enabled by Mom's willful ignorance, Dad used Mom's earnings to make the interest payments, since Dad did not have independent income. (Note: Dad's de minimis income primarily reflected his de minimis work ethic.)

When the debt burden became excessive, Dad fled to Florida, a manifestation of his narcissistic tendencies. With the assistance of outside counsel, Mom surrendered the non-income producing assets to the lending institution. Further, she made a cash payment of \$100,000+ to satisfy the deficiency. With the benefit of Mom's cash payment, Dad was able to maintain sole possession of real estate assets in Ohio. These assets were purchased with Mom's earnings, but Dad had originally placed these assets solely in his name. During these discussions, these real estate assets should have been transferred to individual family members for fiduciary purposes.

While Mom may see herself as a victim, she was Dad's enabler. The weakness of each was attractive to the other, and their mutually dysfunctional relationship perpetuated a repeating cycle of self-defeating behavior. With Mom's enabling behavior, Dad's solipsistic tendencies devolved into narcissistic personality disorder over time. If Mom had separated from Dad many decades ago, each would likely have had a more positive outcome. Additionally, Dad would have not been shielded from reality, and he likely would have led a more productive life.

In summary, I formally object to any fiduciary and/or beneficiary role for Gul Moorjani as it relates to the family's assets. Given his primary role as a domestic worker, Dad has neither the training nor the experience for either role. Further, he has willfully breached his fiduciary duties to the family on numerous occasions, and he is unfit for this role on a prospective basis. For similar reasons, I formally object to any fiduciary and/or beneficiary role for Moti Moorjani and Jaswant Moorjani as it relates to the family's assets. I also object to any fiduciary and/or beneficiary role for any self-interested third-party interlocutors (e.g. R. K. Anantharaman ("Anand"), etc.).

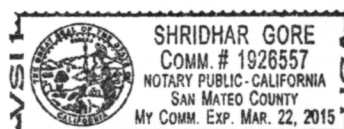
Since fleeing to Florida, Dad has not returned to Ohio in more than 10 years. Today, Dad has two primary options: (i) relocate to Mumbai to assist you or (ii) relocate to San Diego to assist Sunil with his family's domestic affairs.

On the advice of counsel, I am sending a copy of this notarized letter to the housing associations for permanent insertion into the housing society records. If you have material facts which might alter my decision, please relate these in writing to the address indicated in this letter.

I hope you are well.

*Deepak Moorjani*  
cc: Mr. Gul Moorjani  
Dr. Zubie Moorjani

State of California, County of San Mateo  
Subscribed and sworn to (or affirmed) before me on this  
26<sup>th</sup> day of Feb, 2014, by Deepak Moorjani  
proved to me on the basis of satisfactory evidence  
to be the person(s) who appeared before me.



*Shridhar Gore*  
(Signature of Notary)

Thursday, May 20, 2021

*memorandum*

to: Dr. Zubie Moorjani  
from: Deepak Moorjani

cc: Ashok Kulnarni  
cc: Gul Moorjani  
cc: Jas Moorjani  
cc: Jennifer Compton  
cc: Karen Denune  
cc: Lisa Stout  
cc: Lynn Balshone Jacobs  
cc: Manisha Moorjani  
cc: Martin Rowbottom  
✓ cc: Maureen Zdanowicz  
cc: Moti Moorjani  
cc: Pamela Salem O'Hagan  
cc: Rosemarie Osowik  
to: Seema (Kulkarni) Moorjani  
cc: Sue Stolar  
cc: Sueja Kummar  
cc: Suneel Kulkarni  
cc: Susan Rita Feierman Solomon  
cc: Tyler Chapman

*Hi Mom,*

*I forgive you for your poor behavior, and I love you unconditionally. I would like you to participate in your own rescue.*



Thursday, May 20, 2021

*memorandum*

To: Seema (Kulkarni) Moorjani  
From: Deepak Moorjani  
Subject: Notification of Elder Abuse

This memorandum is an official notification of Seema Moorjani and Sunil Moorjani's elder abuse. Seema Moorjani and Sunil Moorjani's failure to perform constitutes elder abuse, and their elder abuse will necessarily be punished.

- On January 09, 2019, I notified Seema Moorjani and Sunil Moorjani of the suicide red flag raised on January 08, 2019 by Jennifer Compton of Sun Federal. Unfortunately, Seema Moorjani and Sunil Moorjani chose to ignore the recommendations made in my notification.
- On December 20, 2019, I notified Seema Moorjani and Sunil Moorjani of The 10-Day Plan, and Seema Moorjani and Sunil Moorjani failed to implement this plan.

On May 11, 2021, I spoke with Jennifer Compton of Sun Federal. She was disconcerted by her recent visit to my mom's house, and Jennifer Compton confirmed my belief that my mom lacks the competence to manage her affairs. In addition to the issue of self-harm, Jennifer Compton indicated that it was possible for my mom to hurt herself and be unable to call for help. Jennifer Compton vocalized her belief that my mom might eventually be found dead by her neighbors.

My mom is currently giving me the silent treatment. While we were talking every day, my mom's silent treatment is her retaliation for raising the issues in my February 12, 2021 and March 14, 2021 letters to Seema Moorjani. Unfortunately, my mom angrily refuses to examine her behavior and to recognize that she is the common denominator in her life. However, I still call my mom every day.

On May 18, 2021, my mom meant to terminate my call, but she hit the wrong button. Therefore, I heard her conversation with her helper, and my mom stated, "I don't want to talk to him."

For verification purposes, I recorded the conversation, and the recording confirms these issues:

- My mom lacks the competence to make her own decisions: my mom asks her helper what she should do about her appointment, and my mom subsequently takes the helpers advice without question. My mom also plays the role of the helpless child: she subsequently asks the helper to call on her behalf, because she is unable to manage her affairs. (Note: My mom has never had the competence to make her own decisions, and this is a function of her low self-esteem.)
- My mom is tormented by her loneliness, and she repeatedly tries to manipulate her helper into staying longer. My mom is terrified of being alone: in the sound of her voice, one can hear my mom's desperation as she consistently tries to prevent the helper from leaving.

Sunil is still angry that he did not receive the love and attention that he wanted as a child, and his quest for external validation drives him to satisfy Seema's compulsive neediness. However, Sunil should realize that my mom's behavior has always been driven by her low self-esteem, and my mom does not love herself. She was unable to give Sunil what she does not have for herself.

*Distribution List*

cc: Ashok Kulnarni  
cc: Gul Moorjani  
cc: Jas Moorjani  
cc: Jennifer Compton  
cc: Lisa Stout  
cc: Lynn Balshone Jacobs  
cc: Karen Denune  
cc: Manisha Moorjani  
cc: Martin Rowbottom  
cc: Maureen Zdanowicz  
cc: Moti Moorjani  
cc: Pamela Salem O'Hagan  
cc: Rosemarie Osowick  
cc: Sue Stolar  
cc: Suoeja Kummar  
cc: Suneel Kulkarni  
cc: Susan Rita Feierman Solomon  
cc: Tyler Chapman

1 John D. Alessio (Bar No. 174900)  
E-mail:john.alessio@procopio.com  
2 Zagros S. Bassirian (Bar No. 299581)  
E-mail:zag.bassirian@procopio.com  
3 PROCOPIO, CORY, HARGREAVES &  
SAVITCH LLP  
4 525 B Street, Suite 2200  
San Diego, CA 92101  
5 Telephone: 619.238.1900  
Facsimile: 619.235.0398

6  
7 Attorneys for Defendants Gulab Moorjani, Seema Moorjani,  
Sunil Moorjani, and Zubeida Moorjani

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA

9 COUNTY OF SAN DIEGO

10 DEEPAK MOORJANI,

11 Plaintiff,

12 v.

13 FLORADELIZA MOORJANI; GULAB  
MOORJANI; JASWANT MOORJANI; SEEMA  
14 MOORJANI; SUNIL MOORJANI; ZUBEIDA  
MOORJANI,

15 Defendants.  
16  
17

Case No. 37-2021-00033119-CU-OR-CTL

**STIPULATION AND [PROPOSED]  
ORDER TO FILE FIRST AMENDED  
COMPLAINT**

Dept: C-65  
Judge: Hon. Ronald F. Frazier

Complaint Filed: August 4, 2021  
Trial Date: Not yet set

***"IMAGED FILE"***

18 Plaintiff DEEPAK MOORJANI ("Plaintiff") and Defendants GULAB MOORJANI,  
19 SEEMA MOORJANI, SUNIL MOORJANI, and ZUBEIDA MOORJANI (hereinafter,  
20 "Defendants"), though their counsel, hereby stipulate as follows:

21 1. WHEREAS, on August 4, 2021, Plaintiff filed a Complaint to: (a) Quiet Title; (b)  
22 Cancellation of Instrument; and (c) Partition and Forced Sale;

23 2. WHEREAS, the parties met and conferred regarding Defendants' intended demurrer  
24 to the Complaint;

25 3. WHEREAS, Plaintiff has agreed to file a First Amended Complaint no later than  
26 November 23, 2021;

27 4. WHEREAS, as a result of Plaintiff's agreement to file a First Amended Complaint,  
28 the parties agree that Defendants have no obligation to respond to the Complaint.



5. The parties agree that the execution of this stipulation shall not constitute a waiver of any party's rights, interests or remedies relating to the prosecution or defense of the above action.

6. The parties agree that the execution of this stipulation shall not be construed as an admission of liability on the part of Defendants, or any of them, as to any portions of the Complaint or First Amended Complaint.

7. This stipulation may be executed electronically and electronic signatures may be used in lieu of originals.

SO STIPULATED.

DATED: October 22, 2021

WRIGHT & SUPPLE LLP

By:

Oriet Cohen-Supple  
Mary Wright  
Attorneys for Plaintiff Deepak Moorjani

DATED: October 22, 2021

PROCOPIO, CORY, HARGREAVES &  
SAVITCH LLP

By:

John D. Alessio  
Zagros S. Bassirian  
Attorneys for Defendants Gulab Moorjani,  
Seema Moorjani, Sunil Moorjani, and  
Zubeida Moorjani

## ORDER

Based on the stipulation of the parties, and good cause appearing, the Court issues the following Order:

1. Plaintiff shall file a First Amended Complaint on or before November 23, 2021.
2. Defendants have no obligation to respond to the current Complaint filed on August 4, 2021.

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3. The execution of this stipulation shall not constitute a waiver of any party's rights, interests or remedies relating to the prosecution or defense of the above action.
4. The execution of this stipulation shall not be construed as an admission of liability on the part of Defendants, or any of them, as to any portions of the Complaint or First Amended Complaint.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Ronald F. Frazier, Judge of the Superior Court

**PROOF OF SERVICE**

I am a resident of the State of California, over the age of eighteen years, and not a party to the within action. My business address is PROCOPIO, CORY, HARGREAVES & SAVITCH LLP, 525 "B" Street, Suite 2200, San Diego, California 92101. On October 25, 2021, I served the within documents:

**STIPULATION AND [PROPOSED] ORDER TO FILE FIRST AMENDED COMPLAINT**

☐ **BY U.S. MAIL** by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at San Diego, California addressed as set forth below. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on the same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing an affidavit.

☐ **BY ELECTRONIC MAIL SERVICE** based upon court order or an agreement of the parties to accept service by electronic transmission, by electronically mailing the document(s) listed above to the e-mail address(es) set forth below, or as stated on the attached service list and/or by electronically notifying the parties set forth below that the document(s) listed above can be located and downloaded from the hyperlink provided. No error was received, within a reasonable time after the transmission, nor any electronic message or other indication that the transmission was unsuccessful.

☒ **BY ELECTRONIC SERVICE (via One Legal Online Court Services):** I served upon the designated recipients via electronic transmission through the One Legal system on October 25, 2021. Upon completion of said transmission of said documents, a certified receipt is issued to filing party acknowledging receipt by One Legal's system. Once One Legal has served all designated recipients, proof of electronic service is returned to the filing party.

Oriet Cohen-Supple, Esq.

Mary Wright, Esq.

Wright & Supple LLP

600 Key Route Blvd.

Albany, CA 94706-1423

Telephone: (510) 495-5749

Email: [oriet@wrightandsupple.com](mailto:oriet@wrightandsupple.com)

Email: [mary@wrightandsupple.com](mailto:mary@wrightandsupple.com)

*Attorneys for Plaintiff Deepak Moorjani*

☒ (State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on October 25, 2021, at San Diego, California.

  
Melissa Avitia Turpin

## SAN DIEGO PROPERTIES: EVOLUTION OF OWNERSHIP

Caminito del Cervato	Caminito del Cervato	Caminito del Cervato	Cypress Valley	Cypress Valley
Purchase*	Quitclaim	Sale	Purchase	Quitclaim
March 02, 1992	October 13, 1999	July 30, 2008	September 25, 2008	December 31, 2008
ID# 1992-0112303	ID# 1999-0690144	ID# 2008-0408037	ID# 2008-0508608	ID# 2008-0661412
APN #431-732-12-10	APN #431-732-12-10	APN #431-732-12-10	APN #319-710-25-00	APN #319-710-25-00
Grant Deed	Quitclaim Deed	Grant Deed	Grant Deed	Quitclaim Deed
\$230,000		\$510,000	\$764,000	
Gulab I. Moorjani and Zubeida G. Moorjani, husband and wife, as joint tenants.	Gulab I. Moorjani and Zubeida G. Moorjani, husband and wife, and Sunil G. Moorjani, single man, all as joint tenants.	Gulab I. Moorjani an unmarried man and Zubeida G. Moorjani, an unmarried woman, who acquired title as husband and wife and Sunil G. Moorjani, a single man, all as joint tenants.	Seema Moorjani and Sunil Moorjani, wife and husband as community property with right of survivorship.	Seema and Sunil G. Moorjani, husband and wife, and Gulab I and Zubeida G Moorjani, husband and wife, all as joint tenants.
Equity Contribution Seema Moorjani: \$0 Sunil Moorjani: \$0			Equity Contribution Seema Moorjani: \$0 Sunil Moorjani: \$0	
* Sunil G. Moorjani borrowed \$230,000 from Gulab I. Moorjani and Zubeida G. Moorjani concurrent with Gulab Moorjani and Zubeida Moorjani's March 02, 1992 purchase of 6323 Caminito del Cervato, San Diego, CA 92111 (APN #431-732-12-10).				

### Notable Quotes

- Sunil Moorjani: "I need to train her."
- Sunil Moorjani: "I don't want to set a precedent."
- Zubeida Moorjani: "I don't like it there."
- Zubeida Moorjani: "She does not like this side of the family."
- Zubeida Moorjani: "He was paying rent, so he owns the house."
- Zubeida Moorjani: "Sunil has done more for me than anyone."

## Event Report

Event ID: 2023-024092

Call Ref #: 931

Date/Time Received: 03/06/23 13:00:57

Rpt #:	Call Source: PHONE	Prime 152 Unit: WHITMORE, TRAVIS M	Services Involved			
			LAW			
Location: 500 RIVERSIDE DR						
X-ST:	EAGLE POINT DR		Jur: WCS	Service: LAW	Agency: ROSS	
	EAGLE POINT DR		St/Beat: ROSS	District: NRTH	RA: 620	
Business:		Phone: ( ) -			GP: ROSS	
Nature: SUSPICIOUS INCIDENT		Alarm Lvl: 1	Priority: 2	Medical Priority:		
Caller: MOORJANI,DEEPAK					Alarm:	
Addr: 500 RIVERSIDE DR		Phone: (508) 704-1111			Alarm Type:	
Vehicle #:	St:	Report Only: No	Race:	Sex:	Age:	
Call Taker: NVAUGHAN		Console: 5004				
Geo-Verified Addr.: Yes		Nature Summary Code:	Disposition: COMP	Close Comments:		
<p>Notes: CONTACTED 173 AND ADVISED THAT THE INCIDENT OCCURRED BETWEEN 1970 AND 1998 [03/10/23 12:16:43 JVARGAS]</p> <p>SPOKE WITH CALLER AND HE ADVISED HE WANTED A REPORT REGARDING DOMESTIC VIOLENCE FOR 1970-1990. CALLER STATED FATHER USED TO BEAT MOTHER. CALLER ADVISED HE IS CURRENTLY TRYING TO REPORT ELDER ABUSE FOR HIS MOTHER SINCE HIS BROTHER WONT LET HER LIVE IN HER HOUSE IN CALIFORNIA. CALLER STATED HE WANTED A REPORT TO SHOW A PATTERN OF ABUSE. CALLER LIVES IN CALIFORNIA, MOTHER LIVES IN CALIFORNIA, AND FATHER LIVES IN FLORIDA. I ATTEMPTED TO CALL THE MOTHER AND DID NOT GET AN ANSWER. I THEN SPOKE WITH FATHER AND HE DENIED ALL ALLEGATIONS.</p> <p>NFI. [03/06/23 14:01:23 Unit:152]</p> <p>REPORTING DOMESTIC VIOLENCE BETWEEN MOTHER AND FATHER THAT HAPPENED IN THE 70s 80s AND 90s. CALLER AND MOTHER ARE IN DIFFERENT CITIES IN CALIFORNIA. FATHER IS IN FLORIDA. SEEKING REPORT AT THE ADVICE OF LEGAL COUNSEL FOR A PROTECTIVE ORDER. [03/06/23 13:04:55 NVAUGHAN]</p>						

## Times

Call Received: 03/06/23 13:00:57	Time From-Call Received		
Call Routed: 03/06/23 13:04:55	000:03:58	Unit Reaction: : :	(1st Dispatch to 1st Arrive)
Call Take Finished: 03/06/23 13:04:55	000:03:58	En-Route: : :	(1st Dispatch to 1st En-Route)
1st Dispatch: 03/06/23 13:06:18	000:05:21 (Time Held)	On-Scene: : :	(1st Arrive to Last Clear)
1st En-Route:	: :		
1st Arrive:	: :	(Reaction Time)	
Last Clear: 03/06/23 14:02:13	001:01:16		

## Radio Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
152	450914	D	Dispatched	03/06/23 13:06:18	Stat/Beat: ROSS		NVAUG
152	450914	C	Cleared	03/06/23 14:02:13	COMP [COMP]	COMP	JVARGA

## Event Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
		TR	Time Received	03/06/23 13:00:57	By: PHONE		NVAUG
		ENT	Entered Street	03/06/23 13:01:18	500 RIVERSIDE DR		NVAUG

Unit	Empl ID	Type	Description	Time Stamp	Event Log	Close Code	User
					Comments		
		ENT	Entered	03/06/23 13:01:36	MOORJANI,TEEPAK		NVAUG
		ENT	Entered CallerPhone	03/06/23 13:01:44	MOORJANI,TEEPAK		NVAUG
		ENT	Entered Nature	03/06/23 13:01:50	DOMESTIC VIOLENCE		NVAUG
		CHG	Changed Nature	03/06/23 13:02:09	DOMESTIC VIOLENCE --> CIVIL		NVAUG
		VCH	Viewed Call History	03/06/23 13:03:07	Location Information		NVAUG
		ENT	Entered Remarks	03/06/23 13:04:55			NVAUG
		FIN	Finished Call Taking	03/06/23 13:04:55			NVAUG
		CHG	Changed Nature	03/06/23 13:05:29	CIVIL DISPUTE / COMPLAINT -->		NVAUG
		VEV	Viewed Event	03/06/23 13:06:13	User First Viewed Event CAD		JFLAGE
		VEV	Viewed Event	03/06/23 13:07:10	User First Viewed Event CAD		SSHAWV
		ARM	Added Remarks	03/06/23 14:01:23			Unit:152
		CHG	Changed	03/10/23 12:15:48	MOORJANI,TEEPAK -->		JVARGA
		ARM	Added Remarks	03/10/23 12:16:43			JVARGA